

**CITY OF BROKEN ARROW
PLANNING COMMISSION MEETING
MINUTES
March 10, 2005**

The Planning Commission Agenda for this meeting was posted on March 7, 2005, at 10:00 a.m. on the City Hall Bulletin Board, 220 S. First Street.

1. The Broken Arrow Planning Commission met on Thursday, March 10, 2005, at 5:00 p.m.

2. Present: Ricky Jones, Chairperson
Robert Goranson, Commission Member
Johnnie Parks, Commission Member
Ron Carter, Commission Member

Absent: Renate Caldwell, Vice Chairperson

Staff Present: Farhad K. Daroga, City Planner
Brent Murphy, Asst City Planner
James T. McHendry, Staff Planner
Joyce Snider, Admin Asst
Tom Hendrix, Director of Engineering
April Parnell, Asst City Attorney
Roger Hughes, Engineering Dept
David Wooden, Asst City Manager

3. The Commission considered the minutes of a regular Planning Commission meeting held February 24, 2005. **Motion** by Ron Carter to approve the minutes of the Planning Commission meeting held February 24, 2005 as presented. The motion was seconded by Johnnie Parks.

Yes: Carter, Parks, Goranson, Jones

No: None

Motion Approved.

CONSENT AGENDA

4. The Commission considered the Consent Agenda. James McHendry reviewed each item on the Consent Agenda.

Motion by Johnnie Parks to approve the Consent Agenda as recommended by Staff, with the exception of Item Nos. 4A and 4E. The motion was seconded by Ron Carter.

Yes: Carter, Parks, Goranson, Jones

No: None

Motion Approved.

4A. PT05-106, Wellstone at Forest Ridge preliminary plat (PUD 66) Midway Road, between Kenosha Street and Houston Street, Tulsa Engineering & Planning Associates, Inc. (Engineer). This item was removed from the consent agenda.

- 4B. ST05-113, DN05-122, Hudson office/warehouse site and landscape plan, 4.60 acres, Aspen Avenue, one-quarter mile south of Albany Street, Lot 1, Block 1, Greenway Business Park III, Wallace Engineering (Applicant). The applicant was present. This item was approved as recommended by Staff.
- 4C. ST05-114, DN05-125, Hamilton medical office site plan, (BAL 866/867) 0.55 acres, Lots 2 and 3, Block 1, Kenosha Crossing, (PUD 92) 1100 & 1150 East Lansing Street, Wendell Hamilton, (Applicant/Owner). The applicant was present. This item was approved as recommended by Staff.
- 4D. ST05-115, DN05-126, Speedway Chevrolet landscape plan, (PUD 44) 16.66 acres, Lot 1, Block 1, Chalmers Auto Mall, Randy C. Euhuis (Applicant). The applicant was present. This item was approved as recommended by Staff.
- 4E. BAL 876, , Tract A, 0.88 acres, Tract B, 0.85 acres, Lot 1, Block 2, Henshaw Industrial Park, I-1, R. Louis Reynolds, (Applicant). This item was removed from the consent agenda.

5. **ITEMS REMOVED FROM THE CONSENT AGENDA:**

- 4A. The Commission considered PT05-106, Wellstone at Forest Ridge preliminary plat (PUD 66) Midway Road, between Kenosha Street and Houston Street, Tulsa Engineering & Planning Associates, Inc. (Engineer). Robert Goranson asked if the 2003 prices would be used as listed in the covenants attached to this preliminary plat.

Jack Taber, Tulsa Engineering & Planning Associates, Inc. said that issue would be addressed at the time the final plat is submitted.

Motion by Robert Goranson to approve PT05-106. as recommended by Staff The motion was seconded by Johnnie Parks.

Yes: Carter, Parks, Goranson, Jones

No: None

Motion Approved.

Ricky Jones left the room at 5:09 p.m., due to a possible conflict of interest regarding Item No. 4E.

- 4E. The Commission considered BAL 876, Tract A, 0.88 acres, Tract B, 0.85 acres, Lot 1, Block 2, Henshaw Industrial Park, I-1, R. Louis Reynolds, applicant, who was not present..

Motion by Johnnie Parks to approve BAL 876 as recommended by Staff. The motion was seconded by Ron Carter.

Yes: Carter, Parks, Goranson

No: None

Motion Approved.

Ricky Jones returned to the room.

6. **DISCUSSION:**

Farhad Daroga asked if any members of the Planning Commission wished to attend the Planning Workshop scheduled for April 8, 2005, in Oklahoma City, sponsored by the Oklahoma Municipal League. Discussion followed. Ricky Jones and Ron Carter expressed a desire to attend. No action was taken.

7. **REMARKS, INQUIRIES AND COMMENTS BY PLANNING COMMISSION AND STAFF -
(NO ACTION)**

None.

8. **Motion** by Johnnie Parks at 5:12 p.m. to adjourn. The motion was seconded by Ron Carter.

Yes: Carter, Parks, Goranson, Jones

No: None

Motion Approved.